

City of Alamo Heights  
**ARCHITECTURAL REVIEW BOARD**  
**MINUTES**  
**October 21, 2008**

The Architectural Review Board held its regularly scheduled meeting in the City Council Chambers at 6120 Broadway on Tuesday, October 21, 2008 at 5:30 p.m.

Members present and composing a quorum of the Board:

Mike McGlone, Chairman  
Kathy O'Brien  
David Monnich  
Paul Fagan  
Suzanne Bettac  
Phil Solomon

Members absent:

Charles John

Staff Members Present:

Kathy Rodriguez, Community Development Coordinator  
Nathan Lester, Building Official  
Gracie Flores, Community Development Representative

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The meeting was called to order by Mr. McGlone at 5:37 p.m.

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A motion was made by Mr. Monnich to approve the minutes from September 16, 2008 as submitted. It was seconded by Ms. O'Brien.

The motion was approved with the following vote:

FOR: McGlone, O'Brien, Monnich, Fagan, Solomon

AGAINST: None

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**CASE NO. 318 S, Permanent sign for Vela Wine Bar**  
**5800 Broadway Suite 206**

Mr. Richard Peacock, business owner, explained to the Board that the framework, materials, size, and location would be the same as the existing signage on both the sign directory and store front.

Mr. Monnich made a motion to approve Case Number 318 S as submitted. It was seconded by Ms. O'Brien.

The motion was approved with the following vote:

FOR: McGlone, O'Brien, Monnich, Fagan, Solomon

AGAINST: None

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**CASE NO. 320 S, Permanent sign for Kat Photography  
4710 Broadway**

Ms. Karolina Panek, business owner, explained to the Board that she was going to replace the existing electrical box sign with a new sign face. Mr. McGlone asked if there would be additional signage on the windows or anywhere else. Ms. Panek stated that only the hours of operation would be on the windows.

Mr. Monnich made a motion to approve Case Number 320 S as submitted. It was seconded by Ms. O'Brien.

The motion was approved with the following vote:

FOR: McGlone, O'Brien, Monnich, Fagan, Solomon, Bettac

AGAINST: None

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**CASE NO. 321 S, Permanent sign for The Cheshire Cat  
5910 Broadway**

There was some discussion about the font size of the proposed signage.

Ms. O'Brien made a motion to approve Case Number 321 S as submitted. It was seconded by Ms. Bettac.

The motion was approved with the following vote:

FOR: McGlone, O'Brien, Monnich, Fagan, Solomon, Bettac

AGAINST: None

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There being no further business, the meeting was adjourned at 6:03 p.m.

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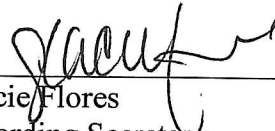
THE PROCEEDINGS OF THE MEETING ARE RECORDED ON COMPACT DISC AND THESE MINUTES ARE ONLY A SUMMARY OF THE MEETING. THESE MINUTES ARE NOT A VERBATIM TRANSCRIPT OF THE PROCEEDINGS AND DO NOT PURPORT TO INCLUDE ALL IMPORTANT EVIDENCE PRESENTED OR STATEMENTS MADE.



Mike McGlone, Chairman



Date Signed & Filed



Gracie Flores  
Recording Secretary